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MINUTES

January 9, 2019

2:00 – 3:00 pm CE-336

PRESENT: A. Barcenas, J. Beal, T. Bookman, S. Barnier, S. Brooks, A. Carnahan, J. Casillas, L. Cromwell, R. Garcia, C. Huesca, K. Hunsaker, S. Mendoza, S. Myers, D. Quijano, R. Rouch, S. Maldonado, S. Wildes, D. Freer

1. New Business

a. Staff Awesomeness – T. Bookman

Form is being finalized so we can get it posted online under Staff Recognition. Target date is Friday, January 18, 2019.

b. Coyote Fast Break with Main Campus & PDC – L. Cromwell

Palm Desert has about 45 staff members and it was suggested we zoom a Fast Break between the 2 locations. Computer labs could be numbered with zoom sessions. We can test with Staff Council and PDC. Lola will go to Palm Desert.

c. Event Planning Sub-Committee – L. Cromwell

We need to form a standing Event Planning Committee event academic year. Should have set members to help with planning for each event.

Bookman/m and Brooks/s the motion to create an Event Planning Committee with open membership. **Passed.**

Event Planning Committee:

A. Barcenas, L. Cromwell, S. Brooks, C. Huesca, D. Quijano, R. Rouch, R. Garcia
Others can join as/when needed.

d. Staff Emergency Fund Committee – J. Casillas

Someone dropped off the team and we need another person to join this committee. Current Committee: L. Cromwell, T. Bookman, J. Casillas.

S. Maldonado volunteered to join this committee. Should make a pitch during the Staff Campaign.

2. Old Business

a. Minutes of December 5, 2018

Rouch/m and Cromwell/s the motion to approve the minutes of December 5, 2018 as presented. **Passed.**

3. Officer Reports

a. Chair

- Received a request from S. Sudhakar, VP for IT, for a SC rep to serve on the IT Governance Committee. Rouch, Quijano, Maldonado expressed interest and will submit a written request.

b. Vice Chair:

- Coyote Fast Break post survey results
- Promote a little more so more can attend
- Make definite times for starting and stopping
- Was very good, enjoyed
- Staff want to connect after hours

Suggestions for future Fast Breaks:

- More than one a day
- Rotate locations
- Targeted messages to certain departments
- Clarify how the event works (times, etc.)

c. Secretary

Solicited suggestions for future New Years' parties:

- Improve marketing
- More advanced planning and marketing
- Provide more details of event (food, entertainment, etc.)
- Mac and Cheese Bar was excellent/cool
- Personal invitations
- Have it after hours
- Change the date: After Census

d. Treasurer

- We spent a little over \$2,000
- Tiffany and Stacy B. will get your name tags soon
- Treasurer was out for 3 weeks and is doing fine and appreciative for all the well wishes.
- Wants to send a thank you to the community through Staff Council

4. Committee Updates

5. One-Minute Items

- **Career Symposium:** Career Center is presenting this for students, faculty and staff. Keynote speaker is the creator of the Flaming hot Cheetos. Maldonado is encouraging all to attend. Lunch will include a fashion show focusing on how to dress for an interview, career, etc.

- **Dr. Cornell West:** He is a powerful voice and is coming to our campus and you will want to attend. Widely sought after speaker.
- **Trustee Firstenberg Visit** – She was very impressed with the Staff Council. Kim shared the picture with Pam Langford. Rob requested that the Staff Council have the opportunity to meet with the Trustee Board.
- **University Budget Advisory Committee** – Doug will be sending in a request for a Staff Council representative on this committee.
- **Staff Issues including bullying** – We would like these issues addressed.
 - This is an area that the Union should address. Employees should be directed to use this resource.
 - Suggest we have a Self-Advocacy event. To be discussed at our next meeting.

Adjournment at 3:05 pm

Next Meeting: January 23, 2019 Time: 2:00 – 3:30PM, Location: CE-336